

MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
SEPTEMBER 05, 2006

The regular meeting of the City of Monticello, Indiana Common Council was held on September 05, 2006 in the Council Chambers of the City Building at 6:00PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by Mayor Robert Fox, City Attorney George Loy, Councilpersons William Smith, Grace Oilar, Bud Mummert, Jim Mann, Jay Clawson.

There being no additions, deletions or corrections to the minutes of the regular meeting of August 21, 2006, a motion was made by Councilperson Oilar seconded by Councilperson Smith to approve the minutes as presented. Roll call vote: all aye.

Citizen Participation

Josh Watts who resides at the North end of the North Main Street Project voiced his concern about the storm water drain being constructed above ground rather than its existing under ground location. Don Weida said that they had a meeting last year with the engineers and voiced their concern about the plans but had not heard back from them. Both men contend that if the drain is constructed above ground even more silt will run into the river due to more storm water being diverted to that area and more water running onto their property. Mayor Fox said he would contact Dave DuBois in the morning and ask him to not proceed until they have met with the residents to answer their concerns. He also said that a public meeting was being planned for citizens to ask questions concerning the project. This meeting is being planned for next week.

Public Hearing

Attorney Loy opened the public hearing on Ordinance 2006-15, the Budget Ordinance for 2007. There being no public comment Attorney Loy closed the public hearing.

Second Reading, Ordinance 2006-12

Attorney Loy read Ordinance 2006-12, An Ordinance for the Salaries of Appointed Officers and Employees for 2007 and 2008 by title only. A motion was made by Councilperson Mann seconded by Councilperson Clawson to adopt Ordinance 2006-12, An Ordinance for the Salaries of Appointed Officers and Employees for 2007 and 2008. Roll call vote: all aye.

Second Reading, Ordinance 2006-10

Clerk Treasurer Berkshire said proper legal advertising requirements were met and Attorney Loy read Ordinance 2006-10, An Ordinance for the Salaries of Elected Officials for 2007 and 2008 by title only. A motion was made by Councilperson Oilar seconded by Councilperson Smith to adopt Ordinance 2006-10, An Ordinance for the Salaries of Elected Officials for 2007 and 2008. Roll call vote: all aye.

Request for Homecoming Parade

Ms. Bailey Perry presented the request for the annual Homecoming Parade on September 15 beginning at 4pm following the usual parade route from Jefferson to Main to High to Illinois to Harrison and back to the high school parking lot. A permit has been applied for from the state highway for the needed highway closure. A motion was made by Councilperson Clawson seconded by Councilperson Smith to approve the request for the annual Homecoming Parade on September 15, 2006 beginning at 4pm. Roll call vote: all aye. Mayor Fox asked Ms. Perry to talk with Chief Reynolds after the committee receives the state highway permit to make sure there are enough officers for the intersections.

New Building Construction, Barnard Construction

The project is for Annares Physical Therapy building located at 822 N Sixth Street. Mr. Barnard said all permits have been received. Attorney Loy gave Mr. Barnard the name and phone number to contact the project engineer for Sixth Street to make certain that easement requirements are met. Attorney Loy said he did send a copy of the plans to the engineer. Mr. Barnard said the storm water will not drain onto Sixth Street and they are not certain where the tile will be installed. Construction is scheduled to begin next week. Attorney Loy said no action is required as Mr. Barnard is at the meeting for informational purposes and that it meets the requirements for the Sixth Street project.

First Reading, Ordinance 2006-15

Clerk Treasurer Berkshire said that the legal advertising requirements had been met. Attorney Loy read Ordinance 2006-15, Budget Ordinance for 2007 by title only. A motion was made by Councilperson Clawson seconded by Councilperson Mann to pass Ordinance 2006-15, Budget Ordinance for 2007 to second reading. Roll call vote all aye.

There being no further business, meeting adjourned at 6:20PM.

Rennatta Berkshire, IAMC, CMC, MM1
Clerk Treasurer